

# Burncoat Pond Watershed District



## **Agenda Management Committee Meeting**

January 14, 2013 6:30 PM

**Leicester Town Hall Meeting Room**

Meeting Facilitator: Bob Dirsra-Chairman

Invitees: Management Committee Members. All proprietors welcome.

- I. Call to order
- II. Roll call
- III. Approval of minutes of December 10, 2013 management committee minutes
- IV. Treasurer Report-Jim Dalton
- V. Open issues:
  - a) ROW Issue—Karen: Report from Atty LeBlanc (Table until Feb. meeting)
  - b) Fence/Sign/Locks/Invoice—Ed Nevalsky and Bob Dirsra
  - c) Insurance (liability) for BPWD: Report on any information obtained to date-Bob Dirsra
  - d) USDA Audit –Jim Dalton
  - e) Weeds---Ed Nevalsky
  - f) Tax Rate Planning Meeting—Jim Dalton
  - g) US Census—Bob Dirsra
  - h) Invoice Mr. O'Brien (Re: Matt Hovagimian issue)
- VI. New business
  - a.) Board Comments
- VII. Adjournment